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FACILITIES AND PROPERTY COMMITTEE

Capital Outlay Public Hearing Tuesday, September 9, 2003

The Facilities and Property Committee met on Tuesday, September 9, 2003, at 9:30 a.m. in Room 6-242 of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana for the purpose of holding a public hearing on the capital outlay needs for post-secondary educational institutions in Louisiana. Acting Chair Pat Strong called the meeting to order.

COMMITTEE MEMBERS PRESENT

OTHER BOARD MEMBERS PRESENT

Clifford Smith Pat Strong Walter Guidry Winfred Sibille Richard D'Aquin

COMMITTEE MEMBERS ABSENT

STAFF MEMBERS PRESENT

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GUESTS PRESENT

Appendix A

CAPITAL OUTLAY BUDGET REQUEST FOR FY 2004-2005 PUBLIC HEARING

Mr. Marvin Roubique, Deputy Commissioner for Finance and Facilities, provided an outline of the day's activities. He indicated that the facilities and property staff of each of the four management boards would present their capital outlay needs for FY 2004-2005. In addition, each of the presenters was to provide a status report on the current projects in their respective system.

First, Dr. Walter Bumphus, President of the Louisiana Community and Technical College

System, and his staff advised the Committee on the capital outlay needs for the Louisiana Community

and Technical College System. State Senator Mike Smith and State Representative James Fannin

addressed the Committee to support the inclusion of a new Technical College campus for Winnfield,

Louisiana. Senator Smith informed the Committee that the institution had purchased land near the high

school on Highway 167 several years ago. Also, that plans had been drawn for the new facility, but the

plans have not been updated. Representative Fannin indicated that the unemployment in the region

was very high and that the current Technical College was not adequate to provide the training needed in

the region.

Ms. Tia Edwards, representing the Louisiana Chemical Association, urged the Committee to include the Petroleum Technology Equipment (P-Tech) in its recommendation. She indicated that the \$1.5 million request should be increased to \$3.5 million to allow the institutions to build a mock operating plant at each site offering P-Tech Programs.

Mr. J. Douglas Lee, Director of Facility Planning for the University of Louisiana System reviewed the System's recommendations for FY 2004-2005. He indicated that the top priorities were life safety issues for residential buildings as well as all academic buildings on each of the campuses.

After a break, Mr. Endas Vincent, Director of Facility Planning of the Southern University

System, reported on the capital needs for the Southern System. He informed the Committee that the

Dorms Phase III was the last desegregation project for the Southern System.

Next, Mr. Jim Howell, Vice President for Property, Facilities, and Administration for the Louisiana State University System, provided an overview of the capital outlay requests in the LSU System, then presented the capital project priorities for the LSU System. Each institution was provided an opportunity to review the top priorities of their campus.

No motions were made, nor were any votes taken during this public hearing.

ADJOURNMENT

There being no further business, the Facilities and Property Committee adjourned at 2:30 p.m.